

MINUTES

**Meeting of the Hunter College Senate  
10 February 1993**

	The 286th meeting of the Hunter College Senate was convened at 4:30 PM in Room W714.	1 2
<b>Presiding:</b>	Ken Sherrill, Chair	3
<b>Attendance:</b>	The elected members of the Senate, with the exception of those listed in Appendix I.	4 5
	Professor Bennick moved that the Agenda be changed so that the reports by the Nominating Committee and Calendar Committee could be considered immediately after the report by the President.	6 7 8
	The motion carried by voice vote.	9
<b>Minutes:</b>	The Minutes of the meetings of November 11th, December 2nd, and December 9th were approved as distributed.	10 11
<b>Report by the President:</b>	Provost Laura Strumingher presented the following report on behalf of President LeClerc:	12 13
	"I am sad to report that Hunter lost several important members of its community since the Senate last met. These include: Jennifer Maloney, an undergraduate student, Hashim Kahn in Student Services, Alfred Pasteur in the Department of Educational Foundations, Rebecca Ann Donovan in the School of Social Work, and Blanche Bernstein, a Hunter alumna and member of the Board of Trustees. (Provost Strumingher added that the President represented the College at the funerals or wakes of Ms. Maloney, Mr. Kahn, Professor Donovan, and Trustee Bernstein.) Memorial services are being organized this spring at Hunter for Ms. Maloney and for Professor Pasteur.	14 15 16 17 18 19 20 21 22 23
	I am pleased to report that the CUNY Board of Trustees voted unanimously to approve Hunter's new diversity requirement. All those involved at Hunter in this landmark educational innovation—the original Presidential Commission on Pluralism and Diversity chaired by Dean Hortas, the Undergraduate Course of Study Committee chaired by Professors Grossman and Williams, and the entire Senate, chaired successively by Professors Beaujour and Sherrill, deserve all of our thanks for having produced such an impressive and important outcome.	24 25 26 27 28 29 30 31
	Finally, the Governor's Executive Budget for the next fiscal year is out and, as members of the Senate probably know already, is, for the first time, not a bad budget for CUNY. No tuition increases are called for and we appear to have stopped the fiscal "free fall" that has characterized our situation over the past four years. We anticipate that next year's budget for Hunter will more or less parallel this year's budget. But we hope further that we will now begin rebuilding the College's tax-levy base over the next several years."	32 33 34 35 36 37 38 39
	<b><u>Report by the Nominating Committee</u></b>	40
	Dr. Marilyn Rothschild, Chair of the Committee, presented the following nominations for seats currently vacant on Senate committees:	41 42
	<u>Undergraduate Course of Study Committee</u>	43
	Faculty from Social Sciences: Joan Tronto (Poli.Sci.)	44
	Faculty at-large: Mario Kelly (Educ.Found.)	45
	Student from Acad.Skills: John Valencia	46
	<u>Graduate Course of Study Committee</u>	47
	Faculty from Health Prof.: Mary Ramshorn (Nursing)	48

<u>Graduate Academic Requirements Committee</u>	49
Faculty from Sciences & Math.: Mark Hillery (Physics)	50
<u>Budget Committee</u>	51
Student: Michael Phillip (Biology)	52
The report was approved by voice vote.	53
<u>Report by the Calendar Committee</u>	54
Prof. Shirley Raps, member of the committee, presented the College Calendar Proposal for 1993-1994, as distributed.	55 56
After brief discussion, the 1993-1994 College Calendar (see Appendix II) was approved by voice vote.	57 58
<b>Report by the Administrative Committee:</b>	
Professor Sherrill presented the report as follows:	59
<u>Approved Curriculum Changes</u>	60
The following curriculum changes, as listed in the report dated 10 February 1993, have been approved as per Senate resolution and were submitted for the Senate's information: Items GS-352 (Curriculum & Teaching/Educational Foundations/History), GS-353 (Psychology).	61 62 63 64
<u>Vacant seats on Nominating Committee</u>	65
Professor Sherrill opened the floor for Faculty Alternate membership on the Nominating Committee.	66 67
Professor Kimberly Kinsler (Educational Foundations) was nominated.	68
A motion was made to instruct the Secretary to cast a single ballot in favor of the nominee.	69 70
The motion carried by voice vote.	71
The floor was opened for nominations for student members for the Nominating Committee. None were made.	72 73
<u>Re: Chancellor's Advisory Committee Report on Academic Program Planning</u>	74
Professor Sherrill informed the Senate that during the month of January the Administrative Committee had met twice with the Chairs of all Standing Committees of the Senate to discuss the Report by the Chancellor's Advisory Committee on Academic Program Planning. Each committee will develop its own response to the report indicating questions, concerns, and recommendations in its specific area. The Steering Committee (Administrative Committee and Committee Chairs) will then go over the individual responses and report to the President by the March 10th deadline. A report to the Senate will be presented at that time.	75 76 77 78 79 80 81 82 83
Professor Sherrill informed the Senate that he had also met twice with virtually all of the past Chairs of the Senate. The meetings produced a consensus Statement, which was distributed on a <u>Senate News Bulletin</u> . He stated that endorsement of this document would not preclude any further action by the Senate.	84 85 86 87
He then presented the Statement (see Appendix III) for Senate endorsement.	88 89
After brief discussion, the Chair proposed that the Senate dissolve itself into a Committee-of-the-Whole to allow informal discussion for 15 minutes. There having been no objection it was so ordered.	90 91 92
The Senate reconvened in formal session at 5:05 PM.	93
It was moved that the Senate endorse the Statement by the Senate Chairs as distributed.	94 95
After discussion, the question was called and carried.	96
The motion carried by hand vote.	97

Professor Sautman presented the following resolution concerning the Report by the Chancellor's Advisory Committee on Academic Program Planning:	98 99
"Be it resolved that: We, the Hunter College Senate, reject this report in its methods, its substance and its findings, and call for a complete reopening of a new review process at the local level."	100 102 103
After discussion, Professor Gilpatrick moved that the motion be amended by deleting the words "and call for a complete reopening of a new review process at the local level."	104 105 106
After discussion, the question was called and carried.	107
The amendment was approved by hand vote.	108
After discussion, the question was called. The motion to call the question was defeated.	109 110
After further discussion, Professor Gilpatrick moved that the motion be tabled until the next meeting with instructions that the Administrative Committee meet with Professor Sautman to work out final wording for the resolution.	111 112 113
The motion carried by voice vote.	114
The meeting was adjourned at 5:55 PM.	

Respectfully submitted,



Khursheed Navder,  
Secretary